

**DRAFT MINUTES OF THE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM (PSPRS)
POLICE DEPARTMENT LOCAL BOARD MEETING
MUNICIPAL CENTER CONFERENCE ROOM 300
50 E. CIVIC CENTER DR., GILBERT, ARIZONA**

August 21, 2019

MEMBERS PRESENT: Leah Hubbard- Rhineheimer, Sgt. Ray Savoie, Marci Norton, Bryan Albee, Sgt. Daniel Brause

MEMBERS ABSENT: N/A

BOARD SECRETARY: Donna J. Pedrera

Call to Order

Hubbard- Rhineheimer called the meeting to order at 5:03 PM

1. Roll Call

Ms. Donna Pedrera called roll and a quorum was present.

2. Normal Retirement

Motion to approve the Normal Retirement application of Sergeant Steven G. Shippee with a final date of employment of August 29, 2019 and a PSPRS Normal Retirement effective date of September 1, 2019. No discussion. Sgt. Ray Savoie moved to approve the Normal Retirement application of Sergeant Shippee. Marci Norton seconded the motion. Motion passed 5-0.

3. Deferred Retirement Option Plan (DROP)

Motion to approve the DROP application of Officer Marianne Robb with a final service related retirement contributions in pay period ending August 11, 2019 and a PSPRS DROP effective date of September 1, 2019. Sgt. Daniel Brause moved to approve the DROP application of Officer Robb. Sgt. Ray Savoie seconded the motion. Motion passed 5-0.

4. Deferred Retirement Option Plan (DROP)

Motion to approve the DROP application of Officer Joanne Lockhart with a final service related retirement contributions in pay period ending August 25, 2019 and a PSPRS DROP effective date of September 1, 2019. Bryan Albee moved to approve the DROP application of Officer Lockhart. Marci Norton seconded the motion. Motion passed 5-0.

5. Approval of minutes

Sgt. Daniel Brause moved to approve the minutes from the July 17, 2019 meeting. Bryan Albee seconded the motion. The motion passed 5-0.

6. Future Meetings

Next meeting scheduled for September 18, 2019 at 5:00PM. Ms. Pedrera advised the Board that currently there was three items for the agenda.

7. Adjournment

Marci Norton moved to adjourn the meeting. Sgt. Ray Savoie second the motion. Motion passed 5-0. Meeting adjourned at 5:08 PM.

Leah Hubbard- Rhineheimer, Chairperson

ATTEST:

Donna J. Pedrera, Local Board Secretary